

**Notice of material facts and insider information  
on resolutions adopted by the Supervisory Board of the Issuer**

1. General data	
1.1. Full company name of the issuer	<b>Public Joint Stock Company ALROSA</b>
1.2. Short company name of the issuer	<b>PJSC ALROSA</b>
1.3. Location of the issuer	<b>6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation</b>
1.4. OGRN (Main State Registration Number) of the issuer	<b>1021400967092</b>
1.5. INN (Taxpayer Identification Number) of the issuer	<b>1433000147</b>
1.6. Issuer's unique code assigned by the registration authority	<b>40046-N</b>
1.7. Internet website used by the issuer for information disclosure	<b><a href="http://www.alrosa.ru/">http://www.alrosa.ru/</a>; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=199">http://www.e-disclosure.ru/portal/company.aspx?id=199</a></b>
2. Content of the Notice	
<p>2.1. Quorum for the absentee voting of the Supervisory Board of the Issuer: 14 (fourteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting. Quorum for adopting resolutions was present.</p> <p>2.2. Results of the voting on the issues of the agenda and content of resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="margin-left: 40px;"><b>1. On innovative development.</b></p> <p style="margin-left: 40px;"><b>Results of the voting:</b> For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p style="margin-left: 40px;"><b>Adopted resolution:</b> To instruct the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA:</p> <p style="margin-left: 40px;">1. To ensure comparison of PJSC ALROSA's level of technological development and current values of key performance indicators of efficiency with the level of development and indicators of leading foreign peer companies in accordance with the Methodic recommendations on comparison of the level of technological development and key performance indicators of efficiency of joint stock companies with state participation, state corporations, state companies and federal unitary government institutions with the level of development and indicators of leading peer companies, approved by the Inter-agency task force on implementation of priorities of innovative development of the Presidium of the Presidential Council For Economic Modernization and Innovations of Russia (minutes N 2 of September 19, 2017).</p> <p style="margin-left: 40px;">2. To direct to the Ministry of Economic Development of the Russian Federation and the Ministry of Finance of the Russian Federation:</p> <ul style="list-style-type: none"> <li>— results of comparison of the level of technological development;</li> <li>— proposals on adjustment of innovative development program and long-term development program;</li> <li>— proposals on structure and current values of integrated key performance indicators for 2019.</li> </ul> <p style="margin-left: 40px;">3. To provide materials stated in clause 2 of the resolution before November 1, 2018.</p> <p style="margin-left: 40px;"><b>2. On participation of PJSC ALROSA in OOO Almazdortrans.</b></p> <p style="margin-left: 40px;"><b>Results of the voting:</b></p>	

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

**Adopted resolution:**

To approve participation of PJSC ALROSA in OOO Almazdortrans through establishing the Organization with 100% participation interest in the charter capital equal to RUB 54,942,000.

**3. On termination of PJSC ALROSA's participation in the Joint Stock Company NPP Bourestnik (Research and Production Enterprise) and PJSC ALROSA's participation in the Joint Stock Company Innovation Center Bourestnik.**

**Results of the voting:**

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

**Adopted resolution:**

Due to reorganization of the subsidiary of PJSC ALROSA (joint stock company NPP Bourestnik (Research and Production Enterprise)) through accession to its subsidiary organization (joint stock company Innovation Center Bourestnik):

1. To cease participation of PJSC ALROSA in the joint stock company NPP Bourestnik (Research and Production Enterprise);

2. To approve participation of PJSC ALROSA in the joint stock company Innovation Center Bourestnik).

2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: June 25, 2018.

2.4. Date and number of the minutes of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: June 25, 2018, Minutes N A01/274 – PR-NS.

2.5. In case the agenda of the meeting of the Supervisory Board of the Issuer contains issues concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated: ordinary uncertified registered shares, state registration number of the issuer of securities: 1-03-40046-N, date of its state registration: August 25, 2011, ISIN code: RU0007252813.

3. Signature

**3.1 Head of Corporate Governance Department –**

**Corporate Secretary of PJSC ALROSA**

Acting on the basis of the Power of Attorney No 180 of December 30, 2016

**A.G. Lekarev**

**3.2. Date: June 28, 2018**